



BOARD MEETING AGENDA

**Crowne Plaza Hotel
San Francisco International Airport
1177 Airport Blvd.
Burlingame, CA 94010
(650) 342-9200**

November 28-29, 2012

Wednesday, November 28, 2012 – 9:00 am

1.0 Call to Order – Board President

Members: Raymond Mallel, Esq., President
Cynthia Klein, RN, Vice President
Erin Niemela
Michael D. Jackson, BSN, RN
Trande Phillips, RN
Jeanette Dong

Executive Officer: Louise Bailey, M.Ed., RN

2.0 Public Comment for Items Not on the Agenda

3.0 Review and Approve Minutes:

➤ September 27-28, 2012 Meeting Minutes

4.0 Report on Board Members' Activities

5.0 Board and Department Activities

5.1 Executive Officer Report

6.0 Report of the Administrative Committee

Raymond Mallel, Esq., Chairperson

6.1 Legal Opinion Regarding Out of State Schools Partnership Model

7.0 Report of the Legislative Committee

Erin Niemela, Chairperson

7.1 Adopt/Modify Positions on Bills of Interest to the Board, and any other Bills of Interest to the Board introduced during the 2011-2012 Legislative Session.

Assembly Bills

AB 40
AB 1588
AB 2296

Senate Bills

SB 122
SB 1524

- 7.2 2011-2012 Goals and Objectives: Summary of Accomplishments
- 7.3 2011-2012 Legislative Session Summary
- 7.4 2013-2014 Goals and Objectives for the Two-year Legislative Session

8.0 Report of the Diversion/Discipline Committee

Cynthia Klein, RN, Chairperson

- 8.1 Complaint Intake and Investigations Update
- 8.2 Discipline and Probation Update
- 8.3 Enforcement Statistics
- 8.4 Diversion Program Update and Statistics
 - 8.4.1 Diversion Evaluation Committee Member Appointment, Transfers and Resignations
- 8.5 Substance Abuse Information and Training

9.0 Report of the Education/Licensing Committee

Michael Jackson, BSN, RN, Chairperson

- 9.1 Ratify Minor Curriculum Revision
 - University of California San Francisco Entry Level Master's Degree Nursing Program
 - Cabrillo College Associate Degree Nursing Program
 - East Los Angeles College Associate Degree Nursing Program
 - Ohlone College Associate Degree Nursing Program

Acknowledge Receipt of Program Progress Report:

- Reedley College at the Madera Community College Center LVN-to-RN Associate Degree Nursing Program
- Southwestern College Associate Degree Nursing Program

9.2 Education/Licensing Committee Recommendations

- A. Continue Approval of Prelicensure Nursing Program
 - Azusa Pacific University Baccalaureate Degree and Entry Level Master's Degree Nursing Programs
 - California State University, Bakersfield, Baccalaureate Degree Nursing Program
 - California State University, East Bay, Baccalaureate Degree Nursing Program
 - California State University, Sacramento, Baccalaureate Degree Nursing Program
 - Samuel Merritt University Baccalaureate Degree Nursing Program, ABSN

- Program, and Entry Level Master's Degree Nursing Program (Oakland, San Francisco, San Mateo and Sacramento Campuses)
 - Citrus College Associate Degree Nursing Program
 - City College of San Francisco Associate Degree Nursing Program
 - Monterey Peninsula College Associate Degree Nursing Program
 - Pacific Union College Associate Degree Nursing Program
 - Unitek College LVN to RN Associate Degree Nursing Program
 - Ventura College Associate Degree Nursing Program
- B. Defer Action to Continue Approval of Prelicensure Nursing Program
 - San Francisco State University Baccalaureate Degree and Entry Level Master's Degree Nursing Programs
 - College of the Siskiyou's LVN to RN Associate Degree Nursing Program
- C. Continue Approval of Advanced Practice Nursing Program
 - Samuel Merritt University Nurse Practitioner Program (Oakland and Sacramento Campuses)
 - University of California, Davis, Nurse Practitioner Program
- D. Approve Major Curriculum Revision
 - Mount Saint Mary's College Baccalaureate Degree Nursing Program
 - San Francisco State University Nurse Practitioner Program
 - University of California, Davis, Nurse Practitioner Program
- 9.3 Initial Approval of Prelicensure Nursing Program
 - 9.3.1 CNI College Associate Degree Nursing Program
- 9.4 2011 Goal Achievement Report
- 9.5 2011-2012 Annual School Survey Update
- 9.6 **Information Only:** NCLEX Pass Rate Update
- 9.7 Licensing Program Report

10.0 Report of the Nursing Practice Committee

Trande Phillips, RN, Chairperson

- 10.1 Approve/not approve advisory statements for registered nursing: RN, NP, CNM
 - 1. Registered Nursing Advisories
 - a. Authorization for RNs to dispense drugs and devices on the order of an NP, CNM and PA in a licensed primary care clinic.
 - b. Emergency Medical Services: Immunity for RNs.
 - 2. Nurse Practitioner and Nurse-Midwives Advisories
 - a. NP and CNM: Change in Requirement for Physician and Surgeon Supervision for Furnishing
 - b. Advanced Practice Registered Nurse – Vehicle Code: Medical Examination
 - c. Tribal Health – Healthcare Practitioners

3. General Advisories
 - a. Academic Credit for Prior Military Academic Experience
 - b. Waiver of Active Duty Military/Reservist Licensee Renewal Fees and CEUs
 - c. Military Spouses – Expedited Licensure
 - d. California Private Postsecondary Education Act – Prohibition of Non-Disclosure of Accreditation Status

11.0 Public Comment for Items Not on the Agenda

12.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on disciplinary matters including stipulations and proposed decisions.

Thursday, November 29, 2012 – 9:00 am

13.0 Call to Order – Board President

Members: Raymond Mallel, Esq., President
Cynthia Klein, RN, Vice President
Erin Niemela
Michael D. Jackson, BSN, RN
Trande Phillips, RN
Jeanette Dong

Executive Officer: Louise Bailey, M.Ed., RN

14.0 Public Comment for Items Not on the Agenda

15.0 Disciplinary Matters

Reinstatements

Amy Bradish
Arsenio Evalle
Gina D'Ottavio
Judith Ruja
Phillip Romanelli
William Reimers

Termination/Modification of Probation

Janet Pfeiler
Kemron Ebanks
Krista Willhite
Sassaneh Chieksulaimani

16.0 Closed Session

Disciplinary Matters

The Board will convene in **closed session** pursuant to Government Code Section 11126(c) (3) to deliberate on the above matters and other disciplinary matters including stipulations and proposed decisions.

NOTICE:

All times are approximate and subject to change. Items may be taken out of order to maintain a quorum, accommodate a speaker, or for convenience. The meeting may be canceled without notice. For verification of the meeting, call (916) 574-7600 or access the Board's Web Site at <http://www.rn.ca.gov>. Action may be taken on any item listed on this agenda, including information only items.

Public comments will be taken on agenda items at the time the item is heard. Total time allocated for public comment may be limited.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting the Administration Unit at (916) 574-7600 or email webmasterbrn@dca.ca.gov or send a written request to the Board of Registered Nursing Office at 1747 North Market Blvd., Suite 150, Sacramento, CA 95834. (Hearing impaired: California Relay Service: TDD phone # (916) 322-1700). Providing your request at least five (5) business days before the meeting will help to ensure the availability of the requested accommodation.